

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packets for November 15, 2017 and December 6, 2017 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

**Action Memorandum
Bloomington Common Council Regular Session**

December 06, 2017- Council Chambers - 6:35pm

Council President Susan Sandberg presided

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo
Members Absent: None

APPROVAL OF MINUTES

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of November 15, 2017.

ACTION: The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Piedmont-Smith moved and it was seconded to appoint Julian Carillo to the Commission on Hispanic and Latino Affairs as an advisory member.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READINGS AND RESOLUTIONS

Appropriation Ordinance 17-06 – To Specially Appropriate from the Police Education Fund, Alternative Transportation Fund, Cumulative Capital Development Fund and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Fleet Maintenance Fund, Police Pension Fund, Public Safety LIT; and, Appropriating Additional Funds from the Alternate Transportation Fund, Cumulative Capital Development Fund, Parking Meter Fund, Police Education Fund, Rental Inspection Program Fund)

MOTION: Volan moved and it was seconded that Appropriation Ordinance 17-06 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Appropriation Ordinance 17-06 be adopted.

Amendment 01 Synopsis: This amendment corrects typographical errors in “Whereas” clauses 4-7 by shifting the word “desire” to “desires” and by adding two missing words in “Whereas” clause 8.

MOTION: Piedmont-Smith moved and it was seconded to adopt Amendment 01 to Appropriation Ordinance 17-06.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ACTION: The motion to adopt Appropriation Ordinance 17-06 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-42 – To Establish the Common Council Jack Hopkins Social Services Funding Program Non-Reverting Fund

MOTION: Volan moved and it was seconded that Ordinance 17-42 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-42 be adopted.

ACTION: The motion to adopt Ordinance 17-42 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-43 – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” – Re: Amending Chapter 2.26 (Controller’s Department) by Inserting Section 2.26.120 (Fire Instruction Fees)

MOTION: Volan moved and it was seconded that Ordinance 17-43 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-43 be adopted.

ACTION: The motion to adopt Ordinance 17-43 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Sturbaum out of the room).

Ordinance 17-34 – To Amend Ordinance 16-25, which Fixed the Salaries of Officers of the Police and Fire Departments for 2017 – Re: Increasing the Salary for Probationary Officers in 2017 to Coincide with the Increase for Firefighters under the Collective Bargaining Agreement

MOTION: Volan moved and it was seconded that Ordinance 17-34 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-34 be adopted.

ACTION: The motion to adopt Ordinance 17-34 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0 (Sturbaum out of the room).

Ordinance 17-44 – To Amend Ordinance 17-37, which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E Employees for All the Departments of the City of Bloomington, Monroe County, Indiana for the Year 2018 – Re: Adjusting the Non-Union Salary Ranges Set Forth in Section 2.A. as the Result of Recommendations from a Salary and Benefits Study

MOTION: Volan moved and it was seconded that Ordinance 17-44 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Ordinance 17-44 be adopted.

ACTION: The motion to adopt Ordinance 17-44 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Granger).

LEGISLATION FOR FIRST READING

There was no legislation for first reading.

COUNCIL SCHEDULE

MOTION: Volan moved and it was seconded to hold a Special Session immediately before the Committee of the Whole on Wednesday, December 13, 2017.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

8:18pm